

**PROJECT DEVELOPMENT BOARD  
SPECIAL CALLED MEETING  
THURSDAY, NOVEMBER 30, 2006  
4:00 P.M.**

A Special Called Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on November 30, 2006 at the Laurel County Courthouse Fiscal Courtroom, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

**1. CALL TO ORDER**

After having breakout sessions to review the Phase A Documents, Judge Kuhl called the Special Called Meeting of the Project Development Board to order.

**2. ROLL CALL**

Laurel County Project Development Board Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Project Manager-Present  
Lawrence Kuhl, Judge/Executive-Chairman- Present  
Roy Crawford, Magistrate-Present  
Roderick Messer, Present  
Roger Schott, Present  
Warren Scoville, Present, left after breakout sessions  
Tom Handy, Present, left after breakout sessions

**3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Judge Kuhl stated that he would dispense with the reading of the minutes from the last meeting.

**4. CITIZEN COMMENTS**

None

**5. OLD OR UNFINISHED BUSINESS**

**(1) Justice Center**

Judge Kuhl stated that the meeting tonight was to have the breakout sessions so that the users and the Board could review the Phase A Documents to be presented to the State Committee.

Judge Kuhl asked that Chuck Felts, County Surveyor, and Elmer Cunnagin, County Attorney to go over some issues that have come up in regard to the surveys of the properties.

Mr. Felts discussed the differences in the surveys and the original City of London 200' x 200' blocks. There are differences of approximately 10' that we are gaining. Mr. Felts stated that he didn't believe that the building would come onto the additional 10', but the City and the County need to address the issue of the additional ten feet.

The Board discussed the litigation concerning the disputed line between Joe T. Roberts and Ken James. Judge Kuhl stated that he would be meeting with Larry Bryson, City Attorney, and possibly the Mayor to talk about those things.

County Attorney Elmer Cunnagin stated that he thought the bigger problem is Broad Street and we will be discussing that with the City Attorney.

After further discussion, Mr. Cunnagin stated that we are trying to decide if the county should accept a deed for 209' or whether we want our deed for 200' and a quick claim deed for the extra nine feet. I don't know if we want to set a precedent for those lots being 209 feet. It is just a problem and the city needs to make sure it is consistent.

Mr. Woodford stated that the footprint of the building will be fine.

After further discussion, Mr. Vanhook stated that there was some logic in let's make our deed fit the original lot, 200' x 200', and if we want to have that other strip of land as a reserve or right-of-way to be shared at some future date; if they want us to own it as the courthouse or judicial square, then we will take it and we'll maintain it, but should maintain it as an off conveyance of that original town or city layout. We take ownership of it in one big block and one little strip.

Judge Kuhl if there were any questions or concerns from the breakout sessions.

The Board stated that their questions had been addressed.

Mr. Woodford gave a briefing on what would transpire at the State Committee presentation tomorrow, December 1<sup>st</sup>.

Mr. Vanhook stated that the motion the committee would put forward is that this Board approves the preliminary design and that all final design and all final construction shall be approved by my office. That puts it all on my shoulder to make this all come together. If we stay on budget we won't have to go before that committee again.

Roger Schott discussed the issues with parking.

**6. NEW BUSINESS**

None.

**7. ANNOUNCEMENTS**

None.

**8. ADJOURNMENT**

There was no action taken by the Board and a motion was made by Roger Schott and seconded by Judge Messer that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

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Lawrence Kuhl, Chairman Project Development Board  
Laurel County Judge/Executive

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Sandra C. Wallace, Secretary Project Development Board